


14 January 2015

Report of	Assistant Chief Executive	Author	Richard Clifford
Title	Trading Board Work Programme 2014-15		 507832
Wards affected	Not Applicable		

This report concerns the work programme for the Trading Board 2014-15

1. Decision(s) Required

- 1.1 To note the Work Programme for the Trading Board.

2. Reasons for Decision(s)

- 2.1 The work programme is a standard item included on the agenda of all meetings of the Trading Board. It allows the Board to consider the scheduling of forthcoming items of business and to suggest additional items that fall within the Board's remit.

3. Alternative Options

- 3.1 It is open to the Board to agree amendments to the Work Programme.

4. Supporting Information

- 4.1 The current work programme is attached comprising items previously requested by Panel members, together with other items of business particularly in relation to the progress of the commercial reviews of services. It is anticipated that the updates on the commercial reviews of service will be the main focus of the Board's work going forward, and this is reflected in the work programme.
- 4.2 Following discussions at the meeting of the Trading Board on 5 November, the Trading Board Annual Report 2014-15 has been added to the work programme for the 11 March meeting. In addition, the Chairman and the Chief Executive of the Stadium Management Company have accepted an invitation to attend and make a presentation to the 11 March meeting.
- 4.3 It is open to the Board to suggest additional items that fall within the Board's remit that they wish the Board to consider.

5. Strategic Plan References

- 5.1 There are a number of priorities for the Council within the overall objective of seeing Colchester as the place to live, learn, work and visit these priorities require a sustainable and financed Council in order to deliver them. The Commercial approach which the Trading Board oversees is critical to the achievement of that outcome and as a result all outcomes in the Strategic Plan.

6. Standard References

- 6.1 There are no particular references to; publicity or consultation considerations; or financial; equality, diversity and human rights; community safety; health and safety or risk management implications.

Trading Board 2014-15 Work Programme

Date of Meeting	Scheduled items of business
18 June 2014	<p>Revolving Investment Fund</p> <p>Commercial Business Development report</p> <p>Update on CBH Trading Subsidiary (verbal)</p> <p>Update on Building Control proposals (verbal)</p> <p>Council Recharges</p> <p>Approval of Annual Report to Cabinet and Council</p>
6 August 2014	<p>Feasibility of Supermarket Levy</p> <p>Commercial Business Development report</p> <p>Commercial Procurement Report</p>
24 September 2014	<p>Commercial Business Development and Procurement reports</p> <p>Helpline/CCTV Monitoring - Future Options for ICT</p> <p>Report on measures typical to commercial enterprise in the sport and leisure environment (see minute 9, 14 August)</p>
5 November 2014	<p>Commercial Business Development and Procurement reports</p> <p>Helpline/CCTV Monitoring - Future Options for ICT: recommendation on future supplier</p> <p>Update on progress with Building Control Partnership Opportunities</p>

14 January 2015	<p>Commercial Development and Business Procurement reports</p> <p>Commercial Services Review: Trade Waste</p>
11 March 2015	<p>Commercial Development and Business Procurement Reports</p> <p>Stadium Management Company</p> <p>Trading Board Annual Report 2014-15</p> <p>Verbal Update on Strategic Asset Management</p>
Items to be scheduled	<p>Sport and Leisure Service Business Case 2015 onwards (June/July 2015)</p> <p>Strategic Asset Management</p>

